ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING AUGUST 13, 2018 9:00 A.M. AGENDA

NOTICE

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court Purposes for a closed or executive meeting or session permitted by the Act include the following:

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551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel Matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberation involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiation.
551.088	Deliberation regarding test item.

1. Judge Hurley:

Call to Order.

- 2. Public Comments:
- 3. Dale Rankin:

Atascosa County Extension Office 4-H Interpretations for 2018.

4-H Youth Members Presented by Atascosa 4-H Council

4. Emma Garcia: Executive Director

A. Discuss and/or take appropriate action concerning Local Match Requirement for 2019, and authorizing the

county judge to sign the document.

Camino Real

B. Discuss and/or take appropriate action concerning re-appointment of Judge Donna Rayes as Camino Real Board

Trustee, for another 2year term. Present term ending August 31, 2018 New Term will begin Sept. 1, 2018 and continue to August 31, 2020.

C. Discuss and/or take appropriate action concerning Memorandum of Agreement between Camino Real Community Services, Atascosa County Commissioners Court and Atascosa County Mental Health Clinic and authorizing the County Judge to sign.

5. Judge Hurley:

Discussion and/or action on acceptance of a contract with Allison, Bass and Magee LLP for 2020 Census Redistricting

contract authorizing the County Judge to sign.

6. Janice Ruple:

A. Discuss and/or take appropriate action concerning ordering a General Election to be held in Atascosa County on Nov. 6, 2018 for the Purpose of Electing County and Precinct Officers as required by Article XVI, Section 65 of the Texas Constitution.

B. Discuss and/or take appropriate action concerning accepting the verified Petition submitted by Atascosa County residents requesting an election to classify Atascosa County as a Tier 2 County as it relates to municipal annexation as described in "SB 6."

C Discuss and/or take appropriate action to Order a Special Called Election to be held during the General Election on Nov. 6, 2018 Placing the referendum to consider classifying Atascosa County as a Tier 2 county as it relates to municipal annexation as described in "SB 6", and place it on all Atascosa County Ballots in the Nov. 6, 2018, General Election, with the following proposed Ballot Language:

Preliminary ballot language reviewed by the Texas Secretary of State's office would read:

"Changing [Atascosa] County from Tier 1 county status to Tier 2
County status for purposes of municipal annexation as described by
"Chapter 43 of the Texas Local Government Code."

7. Janice Ruple:

Discuss and/or take appropriate action concerning

Personnel:

Existing Employee: Ray Briseno **Part Time/ salary increase** Position: Temp. Election Worker Pay Rate: from \$10/hr. to \$12/hr. Salary Budget Area: 012-435-612

Start Date: N/A

Physical/Drug Test: N/A

8. Lt. Dominguez:

A. Presentation of final Fire Marshal's report during interim period

B. Discuss and/or take appropriate action concerning approval of internet and phone services provided by VTX for the animal control facility. Enter into a contract with VTX due to no other provider's ability to establish line of site internet and phone services, and authorize the County Judge to sign the contract.

C. Discuss and/or take appropriate action concerning the following Personnel:

New Employee: Craig Tallant

Full Time

Position: Veterinarian Technician

Pay Rate: \$38,837.02/annually, Tier 2, 40 hr. work week 90day probation w/ physical and drug test required

Salary Budget Area: 012-478-403

Start Date: Sept. 1,2018 Physical/Drug Test: Pending

Existing Employee: Arnold J. Mendez

Full Time-Lateral Transfer form Courthouse Security

Position: Investigator-Animal control

Pay Rate: \$46,648.98 annually, \$120 uniform, 171hr. Fluct.

Salary Budget Area:041-478-402 (90day waiting period for benefits)

Start Date: 09/01/2018 Physical/Drug Test: N/A

9. Edward Dugosh:

Discuss and/or take appropriate action concerning

Personnel:

New Employee: Taylor Phillips

Full Time

Position: Paramedic

Pay Rate: \$11.77/hr., \$120 uniform /month (budget area 041-400-489) Salary Budget Area: 041-400-430 (90day waiting period for benefits)

Start Date: 08/14/2018 Physical/Drug Test: Pending

10. Justin Vasquez:

Discuss and/or take appropriate action concerning allowing vendor, Spyglass, to analyze our telecommunications service accounts to

seek cost recovery, service elimination and cost reduction recommendations.

Authorize County Judge to sign agreement on behalf of the county.

11. Judge Hurley:

Discuss and/or take appropriate action concerning

approval of electrical provider contracts for the Atascosa County Justice

Center and the Atascosa County Animal Control Facility.

12. Judge Hurley:

Discuss and/or take appropriate action concerning

with all monies remaining in Capital Outlay #012-468-707

Move \$160,000 from unused ambulance allocation to new category,

"Voting Machines"

Move \$10,000 from unused ambulance allocation to new category,

"New Maintenance Vehicle"

Move \$15,000 from partially used ambulance allocation to new category

"New Maintenance Vehicle"

This will set up the allowance for the first payment of 3 (years) on the new voting machines and allow \$25,000 for Greg Simmons to buy

a used pickup to replace his.

13. Audrey Louis:

Discuss and/or take appropriate action concerning

Personnel:

New Employee/Existing Employee: Karen A. Dziuk,

Full Time

Transfer from Adult ProbationPosition: Investigator/Analyst

Pay Rate: \$54500.00/yr. with fringe benefits

Salary Budget area:047-400-435 Start Date: September 1,2018 Physical/Drug Test: N/A

14. David Prasifka:

Discuss and/or take appropriate action concerning

The Atascosa County Emergency Management Coordinator requests approval of a MOU between Atascosa County and Soteria Solutions, LLC, to provide assistance for organizing and facilitating the Atascosa County Local Emergency

Planning Committee (LEPC) and authorize the county Judge to

sign the MOU.

15. Loretta Holley:

A. Discuss if it would be possible for employees that have been with the county 30 years to receive an extra week of vacation Right now it is 3 weeks at 10 yrs. And 4 weeks at 20 yrs. and nothing at 30 yrs. (I think).

B. Discuss and/or take appropriate action concerning

Personnel:

Part Time Employee: Barbara Schorsch

Increase in hourly rate Position: Deputy TAC

Pay Rate: form \$10/hr. to \$12/hr Salary Budget Area:012-444-403

Physical/Drug Test: N/A

16. Diane Gonzales:

Discuss and/or take appropriate action concerning Commissioners Court approval of June 2018 minutes.

17. Laura Pawelek:

Discuss and/or take appropriate action concerning: Approval of Treasurers' Report Order for July 2018 and publication.

18. Ray Samson:

Discuss and/or take appropriate action concerning Publication of Elected Officers Proposed 2019 Salary Increases in the Local Newspaper and Authorize the auditor to publish newspaper notice of Proposed Elected Officers Salary Increase in 08-15-2018 publication of the paper.

19. Sheriff Soward:

Discuss and/or take appropriate action concerning the following Personnel:

New Employee: Ronald Sanchez Jr.

Full Time

Position: Deputy Sheriff-Patrol

Pay Rate: \$44,648.98 annual, Tier 2, 171 Fluctuating, Uniform \$120,

Holiday \$175, 90day Prob. Salary Budget Area: 012-440-410 Physical/Drug Test: Completed Start Date: 08/15/2018, (90-day Prob.) New Employee: Jennifer Sue Biela

Full Time

Position: Corrections Officer/LVN (Tier 1)

Pay Rate: \$42,051.24/annually,171hr. fluct., \$120.00/Mo. Uniform,

(No holiday pay)

Salary Budget Area: # 012-442-562 Physical/Drug Test: Completed Start Date: 08/20/2018, (90-day Prob.)

20. Siobhan Mullen:

A. Discuss and/or take appropriate action concerning a Public Hearing regarding replat of Lots 2 and 3 Country View Subdivision, Atascosa County, Texas, Precinct 2.

B. Discuss and/or take appropriate action concerning ratification of replat of Lots 2 and 3, Country View Subdivision,

Atascosa County, Precinct 2.

21. Siobhan Mullen:

Discuss and/or take appropriate action concerning presentation of received proposals for a construction manager at risk for the Justice of the Peace 3 building construction including tabulations of their proposals and permission to negotiate with

one of the companies.

22. Siobhan Mullen:

Discuss and/or take appropriate action concerning authorizing rebid and publication of legal notice for:

a) fully Integrated Audio/Video System and Installation for the Atascosa County Justice Center, Jourdanton, Texas.

b) Landscape and Sprinkler installation as per drawings and specifications provided by DWG Landscape Architects for the Atascosa County Justice Center, Jourdanton, Texas.

23. Com. Torans:

Discuss and/or take appropriate action concerning request for a Road Bore for Benton City Water Supply Corp. located on Brite Lane 6/10 mile west of Eichman Rd. 2" bore with 2" pvc casing, 36' long bore 36" deep.

24. Com. Carroll:

Discuss and/or take appropriate action concerning a temporary waterline on CR 407, CR 401, CR 447 for Fluid Delivery Solutions.

25. Judge Hurley:

Update and/or take appropriate action concerning Judge, Commissioners, and other County Elected Officials training course certifications, record any hours and Certificates into Commissioners' Court minutes, and other Documents not related to education needing to be filed in the court records.

Com. Carroll

Certificate of Participation by the V.G. Young Institute of County Government for successfully completing 11 hours of

education training during the 2018 South Texas County Judges and Commissioners Association Annual Conference. June 11-14,2018

Bill Meadows

Bill Blackwood Law Enforcement Management Institute of Texas certifies William E. Meadows under the auspices of the Sam Houston State University Criminal Justice Center has successfully completed the 40-hour course in continuing education for Constables TCOLW #374399 July 16-20, 2018.

26. Judge Hurley: Discuss and/or take appropriate action concerning:

A. Reports to be approved B. Ordering bills to be paid

Comments from Commissioners (No Action Can Be Taken)

Judge Hurley:

There will be a Public Hearing on the Proposed Budget on This Thursday Aug. 16th at 9:00am in the County Courtroom. The next Reg. Scheduled Com. Court Meeting on Aug. 27 will include Discussion and action on the Proposed Tax Rate and if the rate will equal the rollback rate or the effective tax rate (whichever is lower), they will take a record vote and schedule two (2) public hearings. the Commissioners will then vote to set salaries, expenses, and other allowance for elected officers for 2018, and approve publishing a "Notice of 2018 Tax Year Proposed Tax Rate for Atascosa County", in the newspaper. All agenda requests for the Reg. Scheduled Commissioners Court Meeting on Aug. 27,2018 will need to be submitted before 12pm on Tuesday Aug. 21,2018. Jeanne will be leaving for Conference on Wed. Aug. 22, 2018 and will not return until Monday Aug. 27,2018.

27. Judge Hurley:

Next Regular Scheduled meeting of Atascosa County Commissioners' Court is August 27, 2018 at 9:00 AM, Special Called Meeting and "Public Hearing on Proposed Budget for Atascosa County "2019", and Public Hearing for the County Archive Plan "2019" will be held Thursday Aug. 16th at 9:00am., in County Courtroom and Special Called Meeting on Aug. 20, 2018 in the Law Library.

28.

Adjourn.

Robert L. Hurley, Atascosa County Judge, in his absence Jeanne Israel will sign

I, the undersigged, do hereby certify that this notice was posted by 8:45 a.m., on the 10th of August 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.

Jeanne B. Israel

This meeting site is accessible to individuals with disabilities and the general public